	2017 RESOLUTIONS	
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NUMBER	DESCRIPTION	PASSED
2017-01	Authorizing purchase of portable radios from Motorola NTE \$18,000.00	1/9/2017
2017-02	Requsting Hamilton County Commission to enter into Interlocal Agreement regarding	1/9/2017
	reappraisal costs	
2017-03	Authorizing agreement with ASA Engineering for design & const. & eng. Inspections of	1/9/2017
0017.01	sidewalk const. in Old Town NTE \$137,000.00	0/40/004
2017-04	Honoring Bill Wallace for his service	2/13/2017
2017-05 2017-06	Honoring Bill Lusk for his service Appointing Susan Speraw, John Friedl, TomMcCullough, Thomas Peterson, Charles Spencer,	2/13/2017 2/13/2017
2017-06	Amy Waking & Melissa Wood to School System Viability Committee	2/13/2017
2017-07	Appointing Judy Ekiss to Condemnation Board	2/13/2017
2017-08	Appointing Lois Baird to Beautification Subcommittee	2/13/2017
2017-09	Appointing Tracy Cox As Town Judge	2/13/2017
2017-10	Authorizing purchase 2017 Chevy 2500 HD truck from Wilson County Motors NTE \$30,622.30	2/13/2017
2017-11	Authorizing interlocal agreement with Hamilton County to waive assessment of all costs associated	2/13/2017
	with 2017 reappraisals	
2017-12	Authorizing repairs to MACC NTE \$300,000.00	3/13/2017
2017-13	Amending Personnel Policy related to accumulated vacation leave	3/13/2017
2017-14	Authorizing traffic grant from THSO NTE \$15,000.00	3/13/2017
2017-15	Authorizing records grant from THSO NTE \$15,000.00	3/13/2017
2017-16	Recognizing & Honoring Judge Mark Rothberger	4/10/2017
2017-17	Appointing Rita Irvin to Beautification Committee	4/10/2017
2017-18	Authorizing purchase of 5 defibrillators from Physio-Control Inc. NTE \$14,000.00	4/10/2017
2017-19	Authorizing PILOT for \$24,850.00 for FY 2016-2017	4/10/2017
2017-20 2017-21	Authorizing audit contract with Johnson, Murphy & Wright NTE \$24,050.00 Recognizing & commending SMHS mock trial team	4/28/2017 5/8/2017
2017-21	Establishing additional functions & responsibilities for Centennial Celebration Subcommittee	5/8/2017
2017-22	Authorizing additional fund to Pointe General Contractors NTE \$90,000	5/15/2017
2017-24	Authorizing contract with Sun Life for dental insurance-\$27.40 individual & \$80.80 family	5/26/2017
2017-25	Appointing Mike Richards to Planning Commission	6/12/2017
2017-26	Adopting a public records policy	6/12/2017
2017-27	Authorizing agreement with Southeast Tennessee Development District NTE \$12.500.00	6/12/2017
2017-28	Authorizing application for TML Pool Safety Partners Loss Controls grant	7/10/2017
2017-29	Appointing John Wade Rittenberry to the Centennial Celebration Subcommittee	7/10/2017
2017-30	Award contract to Wright Brothers for paving NTE \$378,000.00	7/10/2017
2017-31	Authorizing extension with Tennessee American Water for 12 months (7/1/17 thru 6/30/18)	7/10/2017
2017-32	Authorizing agreement with Conduent Government Systems, LLC for IT support for Firehouse Software	7/10/2017
	for 5 years (7/1/2017 thru 6/30/2022) for \$14,250.00	
2017-33	Authorizing purchase of one 2017 Ford Police Interceptor from Ford of Murfreesboro NTE \$26,288.95	7/10/2017
2017-34	Authorize agreement for commercial credit card account with SunTrust	8/4/2017
2017-34A	Authorize purchase 5 portable digital radions NTE \$15,000	8/14/2017
2017-35 2017-36	Appointing Adelaide (Becky) Davenport/Young to MACC Authorizing purchase of Hook-Lift truck system & accessories for \$309,271.00	8/14/2017 8/14/2017
2017-36	Authorize amendment to development agreement w/Jack Kruesi re:bonding requirements	8/14/2017
2017-37	Accepting existing streets in Wild Ridge Subdivision	8/14/2017
2017-30	Confirming availability of matching funds for 2017 TDOT CMAQ grant program - sidewalks	8/14/2017
2017-40	Authorizing actuarial study for TCRS to establish retirement credit for prior political subdivision employ.	8/25/2017
2017-41	Authorizing contract to DBS Corp., NTE \$2,755,500 and contingency NTE \$200,000	8/25/2017
2017-42	Authorizing loan of \$3 M for public works projects (Fire Station)	8/25/2017
2017-43	Recognizing 10-18-2017 as Arbor Day	9/11/2017
2017-44	Authorizing TML Driver Savety matching grant application	9/11/2017
2017-45	Confirming matching funds for 2018 TDOT Trans. Alternative Grant program	9/11/2017
2017-46	Authorizing Incurrence of Indebtedness \$3.0 million	9/11/2017

	2017 RESOLUTIONS	
NUMBER	<u>DESCRIPTION</u>	PASSED
2017-47	Authorizing loan of \$3 M for public works projects (Fire Station)	9/11/2017
2017-48	Authorizing 12 routers, antennas & security software from Source, Inc. for \$12,996.88	9/11/2017
2017-49	Authorizing 12 mobile tablet computers from Mobile Demand for \$47,061.98	9/11/2017
2017-50	Authorizing purchase 1 Pierce Enforcer 1500 GPM Pumper from Pierce Manuf. NTE \$551,439.00	9/11/2017
2017-51	Appointing Annette Allen to the Library Board	10/9/2017
2017-52	Appointing Mike Bau to the Recreation Board	10/9/2017
2017-53	Authorizing lease with the Signal Mountain Golf & Country Club	10/9/2017
2017-54	Accepting grant of \$15,000 from THSO	10/9/2017
2017-55	Authorizing add. funds for Professional Engineering Svc. NTE \$70,000 for Shoal Creek Falls Bridge project	10/9/2017
2017-56	Authorizing repair of leaf machine NTE \$\$15,000.00	10/20/2017
2017-57	Recognizing & honoring Town employees' who are veterans	11/13/2017
2017-58	Recognizing & commending SMHS ladies golf team	11/13/2017
2017-59	Authorizing additional funds to CTI Engineers NTE \$50,000 for A&E for water system improvement proj.	11/13/2017
2017-60	Amending Public Records Policy to update contact person	11/13/2017
2017-61	Appointing Dan Landrum as member of Library Board	11/13/2017
2017-62	Adopting bank form resolution and authorization for Library Fund bank account	11/13/2017
2017-63	Authorizing contract for demoliton and removal of building at 611 Timberlinks by Robert J. Sitton	11/13/2017
	Construction for \$23,970.00	
2017-64	Authorizing purchase firefighting personal protective equipment as sole source from Municipal	12/11/2017
	Emergency Services NTE \$32,000.00	